

REGULAR MEETING – TUESDAY, OCTOBER 4, 2005

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to instruct County staff to implement Gila County Water Attorney David Kennedy's plan of action for the collection, development and analysis of adequate technical data to provide the Board of Supervisors with factually specific legal advice regarding pumping and landfill issues relative to the Star Valley area. The Board may vote to go into executive session pursuant to A.R.S. §38-431.03 (A) (3) for the purpose of discussion or consultation for legal advice with the attorney. (Vice-Chairman Tommie Martin)	
	3	Information/Discussion/Action to adopt Proclamation No. 05-05 declaring October 2005 as Domestic Violence Awareness Month in Gila County. (Barbara Spivey, Gila County Safe Home)	
	4	Information/Discussion/Action to authorize the Chairman and Board of Supervisors to develop a policy response to NEPA and the renewal permitting process through the U.S.D.A., Forest Service, Tonto National Forest. (David Cook, Gila County Cattle Growers Association)	
	5	Information/Discussion/Action to consider, and if appropriate, adopt Resolution No. 05-10-01, which approves the issuance of bonds by the Colorado Health Facilities Authority for the Evangelical Good Samaritan Society senior housing facility, Majestic Rim Apartments, located at 310 E. Tyler Parkway, Payson, Arizona. (Steve Besich)	
	6	Information/Discussion/Action to authorize the Health and Community Services Division to submit a Water Quality Improvement Grant Application to the Arizona Department of Environmental Quality. (David Fletcher)	
	7	Information/Discussion/Action to authorize advertising (re-bid) Call for Bids No. 072505-2 for the purchase of chips, AB and asphalt for the Copper Region. (Steve Stratton)	
	8	Information/Discussion regarding Gila County Resolution No. 93-1-7 as it applies to traffic control devices at Miami Gardens. (Steve Stratton)	
	9	CONSENT AGENDA ACTION ITEMS: A. Approval of a request submitted by John Thomas to rent the Fairgrounds Exhibit Hall at the Fairgrounds on November 19, 2005, for a wedding reception.	

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	9	CONSENT AGENDA ACTION ITEMS (continued): B. Approval for the Chairman to sign a Grant Participant Agreement (Project No. 780507) whereby Arizona State Parks is awarding \$107,064 of grant funds to the Gila County Sheriff's Office for the purchase of two watercraft. C. Approval to ratify the Chairman's signature on Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG361075) between the Health Department and the Arizona Department of Health Services to change the Price Sheet for the FY 2005 revised budget for WIC. D. Approval of the August 2005 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace. E. Approval of personnel reports/actions for the week of October 3, 2005. F. Approval of finance reports/demands/transfers for the week of October 3, 2005. (separate handout).	
	10	Information/Discussion/Action to consider whether Gila County should authorize the Arizona Attorney General's Office to appeal the Tax Court's decision in the Southwest Gas Corporation v. Arizona Department of Revenue, et al. TX2001-000473. Request that the Board of Supervisors go into Executive Session pursuant to A.R. S. § 38-431.03 (A) (3) to provide legal advice and seek direction.	
	11	Information/Discussion/Action to seek legal advice from Eric Walberg, Gila County's attorney for the former maintenance yard in Star Valley/Chaparral Pines. Request that the Board of Supervisors go into Executive Session pursuant to A.R. S. § 38-431.03 (A) (3) to provide legal advice and seek direction.	
	12	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER